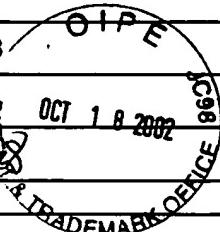


INFORMATION DISCLOSURE CITATION

Atty. Docket No.	05793.3037	Appln. No.	09/702,728
Applicant	Evan L. BRYMAN		
Filing Date	November 1, 2000		
Group:	2161 3628		



U.S. PATENT DOCUMENTS

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FOREIGN PATENT DOCUMENTS

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>nn</i>	Shott et al., "The Plastic Thief: Preventing Credit Card Fraud...", <i>Credit Union Executive</i> , Vol. 35, No. 3, pg. 16(8), Dialog File 148, Accession No. 07947406 (1995).
<i>nn</i>	Credit Risk Management Report, "Five Ways to Reduce Risk with Neural Networks", Vol. 3, No. 19, Dialog File 636, Accession No. 02020764 (1993).

Examiner Nga Nguyen

Date Considered 14/12/04

*Examiner: Initial if reference considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.